



DEPARTMENT OF HEALTH & HUMAN SERVICES

Public Health Service

Indian Health Service
Rockville MD 20857

TO: The Record
Health Facilities Advisory Committee (HFAC)
Members

FROM: Recording HFAC Secretary

SUBJECT: October 5, 1994 Meeting

Members and Attendance:

CAPT Gary Radtke, Chairman, IHS/DFPC HQ*
CAPT Kenneth Harper, Member, OES-X/WA*
Ms. Demetra Lynardakis for Mr. Emilio Pucillo,
OES-II/NY
CAPT Mark Brumbaugh, Member, IHS/Alaska Area Office*
CAPT Dennis Taylor, Member, IHS/Albuquerque Area
Office*
CAPT George Byrns, Member, IHS/DEH HQ*
CAPT Thomas Gallegos, Member, OES-VI/TX*
CAPT Alan Petersen, Member, IHS/DFM HQ*
CAPT Wayne Mohler, Guest, OES-X/WA
Mr. Henry Cruz, Recording Secretary, IHS/DFPC HQ

(* - voting members)

Introductions:

Meeting via conference call started at 12:00 noon.
Total present: 10 with 7 voting members. Minutes of
the September 7, 1994 meeting were approved.

Items discussed:

I. Old Business:

P-3, Design Review Meetings - Postponed for
discussion by CAPT Gallegos in December meeting.
A draft copy can be requested through OES Dallas.

P-8, HVAC Direct Digital Control - Postponed for
discussion by CAPT Brumbaugh in December meeting.
CAPT Brumbaugh will mail the corrected draft copy
one month before the December meeting.

P-15, Fire Sprinklers versus Alternate Provisions
- Postponed for discussion by CAPT Gallegos in
November meeting. On October 5, CAPT Gallegos
sent a draft copy by fax.

P-17 & P-19, CDC Guidelines - On hold for further research by CAPT Byrns. Discussion will be scheduled at a later date.

P-24, Flood Plain Criteria - CAPT Mohler gave a brief comment on his findings. CDR Cuzme, DFPC/HQ, will be notified about his findings so it can be discussed in November meeting.

P-27, Partnering - Postponed for discussion in December meeting. Mr. Cruz will mail the corrected draft copy one month before the December meeting.

P-28, Transient Voltage Surge Suppression - Postponed for discussion by CAPT Mohler in December meeting.

P-30, Request for Waiver for not turning off the oxygen tanks at the source at the end of each day - Scheduled for discussion by CDR Petersen's staff in November meeting.

II. New Business and Other Issues:

P-4, Project Final Reports - Scheduled for discussion by Mr. Cruz in January 1995 meeting.

P-20, Nitrous Oxide - Tentatively scheduled for discussion by CAPT McFarland in November meeting.

P-22, On Site Incineration - Tentatively scheduled for discussion by CDR Petersen in September meeting. Postponed for discussion in November meeting.

P-31, Mettrication - Discussed briefly by CAPT Radtke due to the incoming conference meeting with the OES offices. Postponed for discussion by CAPT Radtke in December meeting.

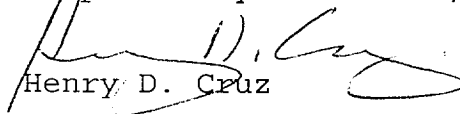
CAPT Byrns indicated that OSHA issued a policy regarding asbestos removal in a facility. A copy of this policy can be requested through the OSHA. CAPT Byrns assured that this policy has no impact on the EPA asbestos removal guideline adopted by the HFAC last April 1993.

III. Next Meeting:

The next two meetings will be on November 10 and December 14, 1994, 12:00 noon. Attached is a copy of the HFAC Agenda for November, and a revised copy of the HFAC Proposals and Decisions.

Meeting was closed at 12:50 PM EST.

Respectfully Submitted,


Henry D. Cruz

Attachments

cc:
OES - Regions II, VI, & X
DFPC/PDB
DEH
DFM
Area Offices (Alaska, Billings, & Albuquerque)